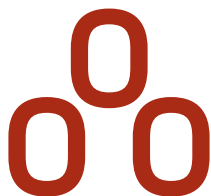


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TCC INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1136)

SUSPENSION OF TRADING

References are made to (i) the joint announcement of Taiwan Cement Corporation and TCC International Limited (together, the “**Offeror**”) and TCC International Holdings Limited (the “**Company**”) dated April 20, 2017 in relation to, among others, the proposed privatisation of the Company by way of a scheme of arrangement under section 86 of the Companies Law, (ii) the scheme document jointly issued by the Offeror and the Company dated August 24, 2017 in relation to the Proposal and the Scheme (the “**Scheme Document**”), and (iii) the joint announcement of the Offeror and the Company dated September 18, 2017 in relation to, amongst others, the results of the Court Meeting, the EGM and the Special EGM (the “**Meetings Results Announcement**”). Unless otherwise defined, capitalised terms used in the Scheme Document shall have the same respective meanings as used in this announcement.

Further to the Meetings Results Announcement, at the request of the Company, trading in the Ordinary Shares has been suspended with effect from 9:00 a.m. on September 20, 2017 and will remain suspended up to the date of withdrawal of listing of the Ordinary Shares on the Stock Exchange pursuant to Rule 6.15 of the Listing Rules or up to the date on which the Proposal and the Scheme lapse (as the case may be).

The Company will publish further announcement(s) to inform the public about the timing and other details of the withdrawal of the listing of the Ordinary Shares on the Stock Exchange.

Shareholders and/or potential investors should be aware that the implementation of the Proposal and the Scheme is subject to the satisfaction of the Conditions being fulfilled or waived, as applicable, and thus the Proposal may or may not be implemented and the Scheme may or may not become effective. Shareholders and potential investors should therefore exercise caution when dealing in the securities of the Company. Persons who are in doubt as to the action they should take should consult their stockbroker, bank manager, solicitor or other professional advisers.

By Order of the Board of
TCC International Holdings Limited
Chang, An-Ping, Nelson
Chairman

Hong Kong, September 20, 2017

As at the date of this announcement, the board of directors of the Company comprises Mr. Chang, An-Ping, Nelson as the Chairman and an executive Director; Mr. Koo, Jason Kung Yi as the Managing Director and an executive Director; Dr. Shan Weijian, Mr. Chang, Kang-Lung, Jason, Ms. Wang, Lishin, Elizabeth and Ms. Wang, Chi-May as non-executive Directors; and Dr. Liao Poon Huai, Donald, Dr. Chih Ching Kang, Kenneth and Mr. Shieh, Jen-Chung, Roger as independent non-executive Directors.